

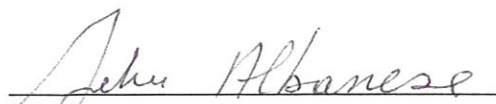
TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 6 May 2013 (Session 34)



A meeting of the Planning and Development Executive Committee was held in the Civic Centre Committee Room on Monday the 6th day of May 2013.

Present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, M. McCaig, F. Flatt, P. Briere

1. **CALL TO ORDER** – 8:00 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS** - None
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** - 15 April 2013
5. **ITEMS REFERRED FROM COUNCIL**
 - a. Scott Armstrong request (April 1, 2013) Re: Approval for Operation of Taxi Business (Session 77) – Recommendation to approve request in part in accordance with approved Taxi Meter Rates and acknowledge correspondence of Kevin and Lisa Pocock.
6. **NEW BUSINESS**
 - a. Fort Frances Police Services Board request (March 28, 2013) Re: Amendments to current policy of Flag Lowering at the Civic Centre (Session 75) – Recommendation to approve request with modification.
 - b. 400 Butler Avenue – Request to Purchase part of boulevard to correct encroachment – Recommendation to deny request with explanation.
7. **OUTSTANDING ITEMS CARRIED FORWARD**
 - a. Request dated March 20th 2013 from BIA Chairperson Doug Anderson - Re: Consideration of a Public Nuisance By-Law (Session 74). Referred to Police Services Board (Session 32). No action - Awaiting information.
8. **NON-AGENDA ITEMS** - None
9. **MEETING CLOSE** - 8:30 a.m. (Next meeting May 21)


Chairperson


Committee Administrator